

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
JUNE 18, 2012  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

**Roll Call:**

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky  
Mayor: James Kelly

**Public Portion**

**Administrator's Report**

**Attorney's Report**

**Engineer's Report**

**Mayor's Report**

Review prior to Public Meeting:

**RESOLUTIONS**

#12-154 Bills List

#12-155 Authorization to Advertise for RFP's for Intersection Red Light Program

#12-156 Authorization to Enter into Agreement with Valley Health Medical Group to Perform Alcohol and Drug Testing

#12-157 Approval of Liquor License Renewals

#12-158 Approval of Taxi and Limousine Permit Renewals

#12-159 Approval of Coin Machine Permit Renewals

#12-160 Approval of DHS Athletic Boosters Off-premise 50/50 Raffle to be drawn November 21, 2012; ID#109-5-24823; RL#370

#12-161 Authorization of Execution of Agreement with Greenstar Recycling

#12-162 Ed Rossi-Reappointment as Building Inspector, Construction Official and Building Subcode Official

#12-163 Approval of NJDOT Project Proposal for Depew Street Between East Quackenbush and Marion Avenues-\$205,960

#12-164 Eugenia Edone (Rand)-Appointment as Unaffiliated Member of Ethics Board

#12-165 Authorization of Execution of Agreement with eRevival, LLC-Logistics and Recycling Services of Used Electronics

#12-166 Authorization to Advertise for RFP's for Traffic Control Signal Monitoring System  
#12-167 Authorization to Enter into Agreement with Birdsall Services Group for Assessment of  
Indoor Environmental Quality in the Police Department-not to exceed \$9,500

**General Order of Business**

Adoption of the 2012 Municipal Budget

**ORDINANCE**

*First Reading*

**#1444** Ordinance Establishing a Traffic Control Signal Monitoring System

**Adjournment**

*Agendas Subject to Revision*